

AMENDED

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
JANUARY 19, 2009
7:00 P.M.**

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call (Quorum)**
4. **Approval of Minutes – January 5, 2009 Board of Aldermen Meeting Minutes**
5. **Public Participation**
6. **Council Bill No. 008: A resolution to accept the results of the Disciplinary Hearing of Alderman Gary Kidd on November 10, 2008**
7. **Ceremonial Matters**
 - a. **Confirmation of Aldermanic Appointment for Alderman Ward 3**
 - b. **Administer Oath of Office to Newly Appointed Alderman for Ward 3**
8. **Council Bill No. 077: An ordinance to amend Chapter 220, Nuisances, of the Code of Ordinances of the City of Harrisonville, Missouri; and enact a new Section 220.020: Enumeration, concerning the growth of weeds and exceptions thereto within the City of Harrisonville, Missouri**
9. **Council Bill No. 007: An ordinance approving the Harrisonville Market Place amended Tax Increment Financing Plan dated December 4, 2008, and approving and authorizing the Mayor to enter into the First Amended and Restated Tax Increment Financing Redevelopment Agreement between the City and Harrisonville MP, LLC regarding the Harrisonville Market Place Tax Increment Financing Plan**
10. **Approve rescheduling February 16, 2009 Board of Aldermen meeting to February 17, 2009**
11. **Aldermen and Committee Reports**
12. **Report from the City Administrator**
 - a. **Review Staff Directives from Board of Aldermen**
13. **Report from the Mayor**
14. **Questions from the Media**

15. **Adjourn to Executive Session - The City of Harrisonville Board of Aldermen may enter into an executive session at this meeting, if such action is approved by a majority of the board members present who constitute a quorum, to discuss personnel matters, the lease or purchase of real estate, or legal or privileged matters under Sections 610.021 (1), (2) and (3), RSMo.**
16. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 15th day of January 2009 by 5:00 p.m.

Debbie Grant, City Clerk

The Board of Aldermen meeting is an open meeting but is not a meeting of the public. There is a place on the agenda for comments of citizens under PUBLIC PARTICIPATION. Our rule is that comments by any individual or group shall not exceed (4) minutes. The Board of Aldermen request that concerns be initially addressed at the appropriate action level before coming to the Board of Aldermen